

March 5, 2008

The Lincoln County Board of Commissioners met for a regular session in the Lincoln County Courthouse on March 5, 2008. Present were Commissioner Rita Windom, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner John Konzen is on vacation.

10:30 AM: Commissioner Windom called the **meeting to order**.

10:31 AM: **George Neils, Fisher River Fire Service Area**: April 11, 2008, is the next meeting for the Fisher River Fire Service Area. George would like to have a public meeting at that time to annex the Township Land Company subdivision to the Fire Service Area. The meeting could be at 6:30PM and the regular meeting could follow. Commissioner Windom said that she would probably be able to make it and then bring it back to the Commissioner's meeting for discussion. George discussed Plum Creek's plans for the future of the land in the Happy's Inn Area.

11:04 AM: **Administrative issues**. The Commissioners had a brief conversation on the telephone with Tom Wood concerning the Safety Coordinator position and the duties of that role. Tom was aware of the need by the County of an agent to act as Safety Coordinator and would like to discuss it further. Commissioner Windom is planning a star phone conference with MACO and Tom on the 26th of March at 9:30AM.

1:30 PM: **Subdivision Review**: Lisa Oedewaldt and Ken Peterson Present were Ken Davis, John Damon and Kendra Lind.

1:31 PM: **Happy's Inn**, E1/2 Sec 24 T27N R28W: Lisa presented the subdivision which was reviewed last week. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:35 PM: **Sunset Vista Subdivision**, W1/2 SE1/4 Sec 36 T32N R34W: Lisa presented the subdivision which was reviewed last week. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:38 PM: Final Plat Approval for **Cherry Creek Heights**. Commissioner Roose moved to approve final plat. Commissioner Windom seconded and it was so moved.

1:40 PM: Final Plat Approval for **Park Place** is on hold because it needs additional review. Sam Cordi has been contacted and is coming for a meeting on this subdivision.

1:43 PM: Final Plat Approval for **Cabinet Mountain Views**: Road approaches have been corrected. Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

1:45 PM: Final Plat Approval for **Amended Lot 19 & 20, Woodland Heights**: Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

1:49 PM: **Lakeshore Construction**: A letter of approval was presented to the Commissioners to sign for the Ramp Upgrade for Logan Park by the Fish Wildlife and Parks that was approved 2 weeks ago. The Commissioners signed the letter.

1:50 PM: Ken Peterson gave the Commissioners the Draft of the **Lakeshore Construction Permit Regulation Revisions** to be implemented soon. Commissioner Roose moved to approve the revisions. Commissioner Windom seconded and it was so moved.

1:55 PM: **Family Transfer**: The Elisha Schick family transfer had been denied previously as 4 5acre parcels. Now they are submitting it as 2 10acre parcels. Commissioner Roose moved to deny the transfer as potential evasion of subdivision. Commissioner Windom seconded and it was so moved.

1:58 PM: Final Plat approval for **Cabinet Vista Estates Phase II Subdivision**. Commissioner Roose moved to approve final plat. Commissioner Windom seconded and it was so moved.

2:05 PM: **Kendra Lind** spoke about the Department of Environmental Health findings on covenants in a subdivision addressing the creation of a casino or bar within a subdivision. They propose that the land use (residential or commercial) be stated on the plat. The two surveyors in the room agreed to this plan. There was a discussion about submitting subdivisions that are changing from residential to commercial.

2:22 PM: Ken Peterson discussed **remainders** on subdivisions.

2:31 PM: Commissioner Windom read a letter from McCormick Rural VFD on the **Amended Lot 2 Curley Creek** Subdivision. It stated that Gene Bushnell has completed the installation of a dry hydrant and it should provide a good source of water for the subdivision.

2:33 PM: Commissioner Windom wanted to discuss the Neighborhood plan draft in the Happy's Inn area with Ken Peterson. Ken is meeting tomorrow with Plum Creek and Commissioner Windom will attend.

2:39 PM: **Planning Board** questions: The Commissioners want to know what is going on and what is being done with the Planning Board. Ken said that he believes they are getting frustrated and discouraged. He will try to meet with them soon by email or in person to discuss the new direction of the Planning Board. Ken hopes that they will just work on the growth policy for now so we can move forward.

2:48 PM: Commissioner Windom presented a letter from the **Northwest Montana Human Resources**. The Commissioners were made aware of an Emergency Shelter Grant in which Lincoln County was awarded \$3,800 of the grant. Commissioner Roose moved to approve the ESG award to Lincoln County in the amount of \$3,800 for Lincoln County Crisis Solutions. Commissioner Windom seconded and it was so moved.

2:53 PM: There was a discussion of issues brought up by Morrison and Maierle concerning the airports grants.

2:57 PM: Commissioner Roose discussed the **Dierman Tax correction**. We have been waiting on this because Commissioner Roose thought it was 5 years we refunded and Commissioner Konzen and Commissioner Windom thought it was 3 years. Commissioner Roose is requesting that we pay back the 5 years. Commissioner Roose moved to pay the correct to the Dierman taxes back 5 years. Commissioner Windom seconded and it was so moved.

3:00 PM: Commissioner Roose moved to approve the **minutes of the February 27 meeting**. Commissioner Windom seconded and it was so moved.

3:04 PM: **Elections Issue:** A 650 Central Ballot Counter is needed for the Elections Department. Lincoln County's ballot counter is outdated and soon will be obsolete. The current machine will not read any ink or pencil other than the one provided. The 650 is more efficient and will read all marks. The Commissioners decided to purchase the 650 for elections. Commissioner Roose moved to approve the purchase of the Model 650 Central Ballot Counter from PILT 2900 272 420160 940 for \$65,000. Commissioner Windom seconded and it was so moved.

3:21 PM: The Commissioners had a telephone conversation with **Craig Eaton** about Airport issues.

LINCOLN COUNTY COMMISSIONERS

Commissioner Rita R. Windom, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board